

BILL NO. S-77-03-35

SPECIAL ORDINANCE NO. S- 77-77

AN ORDINANCE approving a contract with General Electric Company for materials for the City Street Lighting Department.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the contract dated March 7, 1977, between the City of Fort Wayne, by and through its Mayor and the Board of Public Works and General Electric Company, for:

36 TC 400 Luminaire - 250 Watt Lucalox,
240 Volt Auto Reg. Ballast No twist lock Photo
Cell Receptacle, Type V Distribution Cat.
C852G602

TOTAL: \$9,612.00

all as more particularly set forth on City Utilities Purchase Order No. 8760, which is on file in the Office of the Department of Purchasing and is by reference incorporated herein, made a part hereof and is hereby in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.


Councilman

APPROVED AS TO FORM
AND LEGALITY, _____


CITY ATTORNEY

Read the first time in full and on motion by Burns, seconded by Talarico, and duly adopted, read the second time by title and referred to the Committee on City Utilities (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the day of _____, 1976, at _____ o'clock P.M., E.S.T.

DATE: 3-22-77

Charles W. Wistman
CITY CLERK

Read the third time in full and on motion by Burns, seconded by Young, and duly adopted, placed on its passage.

PASSED (LOST) by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT	TO-WIT:
TOTAL VOTES	<u>8</u>	<u>0</u>		<u>1</u>	
BURNS	<u>✓</u>				
HINGA	<u>✓</u>				
HUNTER				<u>✓</u>	
MOSES	<u>✓</u>				
NUCKOLS	<u>✓</u>				
SCHMIDT, D.	<u>✓</u>				
SCHIMDT, V.	<u>✓</u>				
STIER	<u>✓</u>				
TALARICO	<u>✓</u>				

DATE: 4-12-77

Charles W. Wistman
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (~~ZONING MAP~~) (~~GENERAL~~) (~~ANNEXATION~~) (~~SPECIAL~~) (~~APPROPRIATION~~)

ORDINANCE (RESOLUTION) No. 2-77-77 on the 12th day of April, 1976.
ATTEST (SEAL)

Charles W. Wistman
CITY CLERK

John Nuckols
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of April, 1976, at the hour of 11:00 o'clock A.M., E.S.T.

Charles W. Wistman
CITY CLERK

Approved and signed by me this 19th day of April, 1976, at the hour of 6:00 o'clock P.M., E.S.T.

Robert E. Elmshorn
MAYOR

Bill No. S-77-03-35

REPORT OF THE COMMITTEE ON CITY UTILITIES

We, your Committee on City Utilities to whom was referred an Ordinance
approving a contract with General Electric Company for materials for
the City Street Lighting Department

have had said Ordinance under consideration and beg leave to report back to the Common
Council that said Ordinance DO PASS.

PAUL M. BURNS - CHAIRMAN

FREDRICK R. HUNTER - VICE CHAIRMAN

VIVIAN G. SCHMIDT

WINFIELD C. MOSES, JR.

JAMES S. STIER

CONCURRED IN

DATE

4-12-77 CHARLES W. WESTERMAN, CITY CLERK

Memorandum

To W. P. Wehrenberg, Board of Works Date March 7, 1977
From Ruth Winget, Purchasing Department
Subject TC 400 Luminaires

COPIES TO:

J. F. Morreale
J. Shoulders

Herewith is Purchase Order No. 8760 which is prepared favoring General Electric Company for thirty-six (36) TC 400 Luminaires for Street Lighting Department.

These are proprietary items because:

1. They meet the standards of the City of Ft. Wayne.
2. Other sources of supplies would not be interchangeable with this item.

Attached are the following documents in support of the recommendation for acceptance of General Electric Company:

1. Copy of Street Lighting requisition.
2. Memorandum from Purchasing Department.
3. Copy of Purchase Order.

It is urged that in referring this bid-quote to the City Council for enactment of an ordinance, that all of the attached items, together with this memorandum (or copies), be included with the proposed ordinance.

Please make sure that no confirming Purchase Order Number (s) is given to General Electric Company until evidence of Council approval is furnished to the Purchasing Department.

Ruth Winget
Ruth Winget *SEK*

Approved: *A. C. Lord*
A. C. Lord

64-153-15

3/9/77

CITY OF FORT WAYNE

CITY UTILITIES

DEPARTMENT OF PURCHASES
ROOM 950 CITY-COUNTY BUILDING
NUMBER ONE EAST MAIN STREET
FORT WAYNE, INDIANA 46802

General Electric Company
300 Madison Avenue
Room 1510
Toledo, Ohio 43604

64-153-15 3/9/77
ORIGINAL
PURCHASE ORDER NO. 8760

This number must appear on each packing slip, invoice, bill of lading, express receipt and correspondence.

DATE March 7, 1977

SHIP TO —

City Street Lighting Dept.
1701 South Lafayette Street
Fort Wayne, Indiana 46803

MAIL ALL INVOICES TO —
CITY UTILITIES

GENERAL ACCOUNTING
4th FLOOR CITY-COUNTY BUILDING
NUMBER ONE EAST MAIN STREET
FORT WAYNE, INDIANA 46802

INVOICE IN DUPLICATE, INCLUDING
CERTIFICATION AS REQUIRED BY
INDIANA STATE BOARD OF ACCOUNTS

QUANTITY RECEIVED	QUANTITY ORDERED	DESCRIPTION	ACCT. OR W.O. NO.	UNIT PRICE	TOTAL
	36	Item #18 — Per Contract #242-64249 TC 400 Luminaire - 250 Watt Lucalox, 240 Volt Auto Reg. Ballast No twist lock Photo Cell Receptacle, Type V Distribution Cat. #C8526602	154.01		
		APPROVED Board of Public Works. SUBJECT TO COUNCILMANIC APPROVAL Net 30 days F.O.B. S/P - F.F.A. Ship at once - advise	<i>Henry P. Wehrentz</i> <i>Edward H. Lamar</i> <i>May G. Scott</i> ATTENTION! Send all invoices to General Accounting 4th Floor, City-County Bldg. 1 E. Main St. Fort Wayne, Indiana 46802 Show P. O. Number on Packing Slip and Invoice.		
					\$9,612.00

NOTE: TERMS OF PAYMENT MUST BE SHOWN ON FACE OF INVOICE. OTHERWISE A 2% CASH DISCOUNT WILL BE TAKEN

SUBJECT TO CONDITIONS ON REVERSE SIDE

BY *E. K. Koller*

CITY UTILITIES PURCHASING AGENT

FORM U-59

TITLE OF ORDINANCE SPECIAL ORDINANCE- City Utilities Purchase Order 8760

DEPARTMENT REQUESTING ORDINANCE BOARD OF PUBLIC WORKS

2-77-03-25

SYNOPSIS OF ORDINANCE City Utilities Purchase Order 8760 to General Electric Company

in amount of \$9,612.00 provides for purchase of 36 TC Luminaires for the
Street Lighting Department.

No bids were received on this since it is the only product acceptable to the
City at this time. Other products would not be interchangeable with type being
used by the City.

EFFECT OF PASSAGE Inventory for street lighting projects

EFFECT OF NON-PASSAGE Inability to proceed on lighting as needed

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) Cost to Electric Utility of
\$9,612.00 - to be reimbursed by Civil City as used.

ASSIGNED TO COMMITTEE *James*